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FM AMEMBASSY BUCHAREST

TO RUEHC/SECSTATE WASHDC PRIORITY 9681

RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

INFO RUEHZL/EUROPEAN POLITICAL COLLECTIVE PRIORITY

UNCLAS BUCHAREST 000451

STATE FOR EUR/CE ASCHEIBE, ISN JCHALMERS, EAP, AND T

SIPDIS

E.O. 12958: N/A

TAGS: [ECON](#) [EFIN](#) [PARM](#) [PREL](#) [KNNP](#) [RO](#)

SUBJECT: ROMANIA: DEMARCHE ON 1874 FINANCIAL SANCTIONS

REF: STATE 66250

EconOff transmitted the reftel demarche points and FinCEN advisory to Doru Costea, State Secretary for Global Affairs at the Ministry of Foreign Affairs. The National Bank of Romania, the Ministry of Finance, and the National Office to Prevent and Combat Money Laundering were provided courtesy copies of the FinCen advisory. Post will report any substantive replies septel.

GUTHRIE-CORN